

**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION
11533 C Avenue, Auburn, CA 95603
(530) 886-3680**

**MEETING MINUTES
May 16, 2017**

Attendance

Members Present: Cyndy Bigbee, Ben Eagleton, Al Gonzalez, Jim Holmes, Jamee Horning, Suzanne Jones, Bobbi Knapp, Eldon Luce, Murial Moore, William Reed, Leah Rosasco, David Soto, and Jim Williams

Members Absent: Leslie Brewer, Ignacio Cespedes, Karla Gustafson, Michelle Nevins,

Public: Judy Cook-Friends of Applegate Library, Deb Burton- Looking for Care, Ron Demske-Care Patrol, F.J. Lindley-Friend of Murial Moore, Russell Loop-Realtor, Karen Russell-Friends of Applegate Library,

County Staff: Amy Engle - Adult System of Care Admin Clerk Journey and Christie Middleton-Adult System of Care Senior Admin Clerk

Call to Order: Luce called the meeting to order at 1:05 pm.

Public Introductions: Introductions were made.

Member Announcements: The following member announcements were offered.

- **Luce: Dr. Irwin Herman** has resigned from the OAAC due to moving to be closer to family, leaving seat #10 representing the AAA4 open. **Dr. Herman's** resignation letter was emailed to the group and a thank you card was passed around the group. **Engle** will mail the card to **Dr. Herman**.
- **Horning:** Seniors First is selling \$35 fundraiser tickets to the 2017 Los Lagos Garden Tour for May 20, 2017. Beverages, bites, and music will be provided at each garden. www.LosLagosGardenTour.com

Approve 4/18/17 Meeting Minutes:

Action: A motion was made by **Williams** and seconded by **Gonzalez** to approve the 04/18/17 meeting minutes. **Holmes abstained. The motion carried.**

Executive Committee Recommendations:

- The Executive Committee recommended **Russell Loop** for OAAC Membership in seat #8, after interviewing him during their last meeting.
- **Action: Reed** made a motion to send Loop's application to the Board of Supervisors for membership approval to the OAAC and seconded by **Williams. Motion carried.**
- The Executive Committee recommended **Joe Rodriguez** for OAAC Membership in seat #19, after interviewing him during their last meeting.
- **Action: Horning** made a motion to send **Rodriguez's** application to the BOS for membership approval to the OAAC and seconded by **Gonzalez. Motion carried.**
- The Executive Committee recommended **Ben Eagleton's** seat be moved to #10 representing AAA4 as he has expressed interest in the AAA4.
- **Action: Reed** made a motion to send **Eagleton's** seat change to the BOS and was seconded by **Williams. The motion carried.**
- There are still two open Placer County positions for the AAA4 Advisory Council.
 - Meetings are held on the 3rd Thursday of the month from 10am to 12pm in the AAA4 Sacramento office about half the time and the other meetings are held throughout the region.
- The Executive Committee has reviewed 5 Wishes, which is a packet of good information for end of life wishes. Copies were made available at the meeting, but the Executive Committee has decided not to endorse the packet.

Nominating Committee Report: **Gonzalez** offered the following information:

- **Jamee Horning** is nominated for **Chairperson.**
- **Michelle Nevins** is nominated for **1st Vice Chairperson.**
- **Eldon Luce** is nominated for **2nd Vice Chairperson.**
- **William Reed** is nominated for **Secretary.**
- **Williams** nominated **Suzanne Jones** for the Executive Committee, but she declined.
- Voting will take place at the June meeting and Officers will take office in July.

Public Comment: The following public comment was offered:

- **Cook:** Provided an update to the Friends of the Applegate Library's campaign to keep the libraries open and fully funded. She was told that there will be an increase in the Libraries' budget, which means there will be no library closures this year. She asked for public input at the BOS meeting on 6/13 to say thank you as well as show support for libraries. In September, extra funding will be considered after the State Budget comes in. **Cook** will notify the group of the date of the September meeting.

Placer County Report: **Rosasco** provided the following report:

- Placer County has sent out a Flashvote survey for the multigenerational center in North Auburn to gather information on what the residents want out of the center.
- **Supervisor Holmes** is a member of a medical cannabis work group who are studying the concerns and issues of medical cannabis to develop policy for safe access to it for Placer County Residents.
- The North Auburn Homeless Shelter was approved for 5 years in a vote of 3-2.
- The BOS approved June as Elder Abuse Awareness Month.
- **Supervisor Holmes** added the following information:
 - He gave additional information about the Medical Cannabis Group.
 - He shared some stories of the benefits of medical marijuana as well as people's concerns about it.
 - Christina Ivazes from Children's System of Care and Coalition for Placer Youth is working with the group to educate them on the effects of marijuana on the developing brains of young people.
 - Matthew Eaton, retired Colorado Division of Medical Marijuana Regulation Enforcement, is the facilitator for the group.
 - The group is taking a measured approach to the medical marijuana issue.
 - \$700,000 per year is being spent on regulation right now.
 - Recouping some costs of enforcement and regulating through a tax could be a possibility.
 - Will be bringing their findings to the BOS on July 11, 2017.
 - **Holmes** gave an overview of the budget process.
 - The budget process has changed over the years.
 - Individual briefings will be held with each of the board members instead of 3 day workshops with the departments.
 - Proposed budget will take place in June.

Presentation: Bigbee gave a presentation on the 8 domains from the 5 year plan.

- Bigbee passed out printed information on the domains.
- The domains are meant to help Placer County become an age friendly county.

Presentation: Luce gave a presentation on the ADRC.

- Luce showed a PowerPoint slide presentation with information on Aging and Disability Resource Connection (ADRC).

Staff Report: Bigbee reported on the following:

- The BOS approved a proclamation making June Elder Abuse Awareness Month in Placer County on May 9th.
- June 7, 2017 is the PROTECT event at the Galleria in Roseville.
 - 8am-12pm
 - Elder abuse awareness information in front of Macys.
 - Photographic Display near food court
 - 25 booths from organizations and agencies supporting older adults.
 - Guest speakers
 - Bigbee will send the program/agenda to the group once completed.
- Budget update
 - The May revision provides a decrease in the share of cost for the counties of 189,million instead of the proposed 625 million, which will help IHSS.
 - Once the final budget is released in September, the county will know better how to plan.
 - Go to <http://www.ebudget.ca.gov/> for more information.
- ASOC Leadership changes
 - Maureen Bauman is retiring on 5/19/17.
 - Amy Ellis is the new director of ASOC.
 - Cyndy Bigbee will be moving to the Substance Use and Mental Health Services as Manager.
 - Gina Olivares has been selected as the Out of Class Manager for Public Authority and Older Adult Services.
 - She will support the OAAC.
 - A permanent manager will be selected in 3-6 months.

Chair Report: Luce reported on the following:

- Luce will meet with all the incoming staff for ASOC in the next few weeks.

AAA4 Report: Soto offered the following information:

- Update to the RFP process
 - Funds have been awarded to the applicants.
 - Sierra Senior Services-Truckee home delivered meals
 - Seniors First-Congregate Meals and home delivered meals to Western Placer County
 - Seniors First-Transportation
 - Seniors First- Information and Assistance
 - Tahoe Transportation-North Lake Tahoe
 - PIRS-Home Modification
 - Legal Services of Northern California-HICAP
 - Legal Services of Northern California-Legal Services

AAA4 Advisory Council Report: None

Senior Legislation Report: None

Housing: None

New Business: No Report.

June Meeting: Possible agenda items are as follows:

- Voting for Officers

Approve Adjourning 5-16-17 Meeting: Action: A motion was made by **Gonzalez** and seconded by **Moore** to adjourn the May 16, 2017 meeting. **The motion carried.**

The meeting was adjourned at 3:04 PM

Next Meeting

Date: June 20, 2017

Time: 1:00 PM to 3:00 PM

Location: Rocklin Library
Community Room
4890 Granite Drive
Rocklin, CA